ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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AGENDA

140th Meeting

November 14, 2008 - 10:00 a.m. Chicago Botanic Garden — Glencoe, Illinois

- 1. Call to Order, Roll Call and Introduction of Guests
- 2. Adoption of Agenda
- 3. Approval of Minutes 138th Meeting (May 16, 2008) & 139th Meeting (August 15, 2008)
- 4. DNR Staff Report—Glen Kruse
- 5. Illinois Nature Preserves Commission Report—Randy Heidorn
- 6. Introduction of IESPB New Director
- 7. Species Updates Glen Kruse, Joe Kath, Board Members
- 8. Board Appointments Recommendation to Governor, for Nelson-Replacement for Ebinger, Renewals of Masi, Retzer
- 9. Update on ESPB Research Projects, recommendation for new contracts--Phillips
- 10. Endangered Species Technical Advisory Committees Recommendation for Re-listing—Plants
- 11. Recommendation of Preliminary Listing for all Groups
- 12. Proposal to keep a list of species of special concern--Herkert
- 13. Report on Logo and display development--Campbell
- 14. Botanic Garden description of research program
- 15. Report from Committee to fund IESPB Research—Ebinger (chair), Clemetsen, Masi.
- 16. Schedule and location for meetings in 2009
- 17. Public Comment Period (3 minutes per person)
- 18. Other Business (Jim's progress with finding back minutes)
- 19. Adjournment